

**AGENDA**  
**IMPROVEMENT & SERVICE COMMITTEE**  
**Wednesday, May 14, 2014**  
**ROOM 207, CITY HALL**  
**6:30 p.m.**

MEMBERS: Brian Danzinger, Joe Moore, David Nennig, Jerry Wiezbiskie

1. Approval of the minutes from the regular meeting on April 30, 2014.
2. Approval of the agenda.
3. Request by Ronald L. Smits to enter into a rental agreement for 24 parking stalls in Lot BG, located in the 700 block of South Broadway.
4. Request by Downtown Green Bay, Inc. to install eight (8) Farmer's Market banners on City light poles along South Washington Street.
5. Request by Eric Woller, Freedom Foods LLC (Owner), on behalf of Petal Pusher (Tenant), for an Air Rights Easement regarding construction of an illuminated awning within the public right-of-way in front of 119 N. Broadway.
6. Request by River Center Lofts LLC (Owner), on behalf of The Haberdasher Limited (Tenant), for an Air Rights Easement regarding construction of awnings within the public right-of-way in front of 335 N. Washington Street and the 100 block of CityDeck Court.
7. Approval of a 2014 Docking Agreement with Foxy Lady Cruises.
8. Review and approval of the 2014 Mini-Storm Sewer Program.
9. Report of the Purchasing Manager:
  - A. Request approval to award the purchase of two V-Plows to Monroe Truck Equipment for \$15,568.
  - B. Request approval to award the purchase of a dump body with tailgate spreader to Monroe Truck Equipment for \$28,628.
  - C. Request approval to award the purchase of an enclosed service body to Olson Trailer & Body for \$28,775.
  - D. Request approval to award the purchase of Emergency Egress Lighting and Exit Signs for Parking Ramps to Grainger for \$15,098.
  - E. Request approval to award the purchase of a Digital Radio System Analyzer to Tessco for \$26,855.
10. Review and award of the contract PAVEMENT REPAIR – 2014.
11. Applications for Concrete Sidewalk Builder's Licenses by the following:
  - A. Allied Concrete Construction, Inc.
  - B. Evraets Concrete
  - C. Jim Fischer, Inc.
  - D. Howard Immel, Inc.

- E. Ken's Concrete
- F. Melnarik Concrete, Inc.
- G. Tom Phillips Construction, Inc.
- H. Precision Flatwork
- I. Tilleman Construction

12. Application for Underground Sprinkler System License by Lizer Lawn Care.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.GREEN-BAY.ORG](http://WWW.GREEN-BAY.ORG)
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.